

Approved as Submitted: September 1, 2004

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – AUGUST 18, 2004**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 4:05 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Tate and Mayor Kennedy

DECLARATION OF POSTING OF AGENDA

City Manager Tewes certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

PUBLIC COMMENT

None.

City Council Action

OTHER BUSINESS:

1. DEMONSTRATION OF THE NEW PUBLIC WORKS SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM.

Director of Public Works Ashcraft provided a demonstration of the new Supervisory Control and Data Acquisition (SCADA) telemetry system. He explained that this is a computerized system which monitors the status of the city's water booster pumps, water reservoirs, water wells, storm systems pumps, and the sewer lift stations.

Action: Council Members **Received** the Demonstration of Public Works SCADA System. No action taken.

FUTURE COUNCIL-INITIATED AGENDA ITEMS No items were identified.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 4:40 p.m.

MINUTES RECORDED AND PREPARED BY:

MOIRA MALONE, DEPUTY CITY CLERK